



Chesterfield County **Board Bits**

Board of Supervisors
Arthur S. Warren
J. L. McHale, III
Edward B. Barber
Renny Bush Humphrey
Kelly E. Miller

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on September 17, 2003

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Lynda Price, Emergency Management Coordinator, provided an update on the status of Hurricane Isabel and preparations being made by the county for the potential disaster.

Confirmed Local state of emergency declared by the County Administrator.

- Mr. Glenn Larson, Assistant Director of Planning, presented an overview of the growth phasing analysis.
- Mr. Christopher Lindbloom, Chairman of the Drug and Alcohol Abuse Task Force, presented an overview of recommendations from the task force.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution designating the fourth Monday in September as "Family Day" in Chesterfield County.

Adopted Resolution designating November 4, 2003, as "Take Your Kids to Vote Day" in Chesterfield County.

DEFERRED ITEM

**Deferred until
October 22, 2003** Ordinance to establish the "Englewood Sewer Assessment District" for 24-Lots in the Englewood Subdivision.

NEW BUSINESS

Adopted on emergency basis Ordinance amendment to allow the county to collect a fee as court costs in Juvenile and Domestic Relations District Court and Circuit Court to defray the cost of operating the county's Police and Sheriff's Training Academies.

STREETLIGHT INSTALLATIONS

Approved Streetlight installations for the Quail Oaks community.

Adopted Streetlight installation in the vicinity of 7710 Old Beach Road.

APPOINTMENTS

Approved Reappointment of Mr. Gary Thomson, Mr. Jim Daniels and Mr. J. L. McHale, III to serve on Virginia's Gateway Region Board.

CONSENT ITEMS

Adopted Resolution recognizing Mr. Clarence E. Bond, Parks and Recreation Department, upon his retirement.

Approved Authorization for County Administrator to execute amended moral obligation agreement between Chesterfield, Henrico, Richmond and the RMA in conjunction with financing of renovation project for The Diamond.

Adopted Resolution recognizing Mr. Jerry L. Fields, Sheriff's Office, upon his retirement.

Adopted Resolution recognizing the Ettrick Fire Station for 75 years of service to the county.

Approved Acceptance and appropriation of FY2004 Drug Court Grant funds from the Virginia Department of Criminal Justice Services.

Approved Acceptance and appropriation of FY2004 Local Law Enforcement Block Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance.

Approved Public hearing date of October 8, 2003 to consider an ordinance amendment relating to property used for aquaculture in the Special Land Use Taxation Program.

Approved	Public hearing date of October 8, 2003 to consider an ordinance amending Chapter 10 Fire Protection of the <u>County Code</u> .
Approved	State road acceptance of roads in Cobbs Point, Section 1, a portion of; Montclair, Section 1, a portion of; Southcreek, Section 6; Whitestone, Section 4; Carters Mill, Section 6; Glen Ridge, Section 1; Bon Air Villas, Section 1; and Willesden at Stonehenge, Section 2.
Approved	Award of construction contract for the Courthouse Road Fire Station Number 20 to Viking Enterprise, Incorporated.
Approved	Award of construction contract for the Midlothian Turnpike Waterline, Phase 2 to Casper Colosimo and Sons.
Approved	Award of construction contract for the Enon Pumping Station and Storage Tank Facility to Mid Eastern Builders, Incorporated.
Deleted from Agenda	Refer to Planning Commission the Zoning Ordinance amendment relative to signs on parked vehicles.
Approved	Acceptance of a parcel of land for Midlothian Wood Boulevard from Tascon-Midlothian Woods, LLC.
Approved	Acceptance of a parcel of land for Manders Drive from BB Hunt, L.L.C.
Approved	Acceptance of a parcel of land adjacent to the east right of way line of Charter Colony Parkway from Bristol Park at Charter Colony L.L.C.
Approved	Acceptance of parcels of land along the north right of way line of Hull Street Road from Goode Land Hull Street, L.L.C.
Approved	Acceptance of a parcel of land along the north right of way line of Hull Street Road from Hull Street Self Storage, LLC.
Approved	Acceptance of a parcel of land adjacent to the west right of way line of Ironbridge Road from Shoosmith Brothers, Incorporated.
Approved	Acceptance of parcels of land for the extension of Waterford Lake Drive from Idlewood Properties, Incorporated.
Approved	Request from Janice L. Dale for permission for a proposed screened porch to encroach within a 10-foot easement across Lot 43, Cobb's Point Subdivision.

Adopted	Resolution requesting changes in the Secondary System of State Highways as a result of the reconstruction of the I-95/Walthall Interchange.
Deleted from Agenda	Purchase of parcels of land adjacent to Ironbridge Park.
Approved	Authorization to exercise eminent domain for the acquisition of easements for the Midlothian Turnpike Waterline Phase 2 on property owned by Realty Income Corporation.
Approved	Authorization to exercise eminent domain for the acquisition of an easement for the Midlothian Turnpike Waterline Phase 2 on property owned by W. Harold Talley I, L.L.C.
Deferred until October 22, 2003	Authorization for T-Mobile to apply for conditional use for construction of a communications tower at Ettrick Park.
Approved	Request to quitclaim a portion of a variable width Virginia Department of Transportation slope and drainage easement across the property of Tomac Corporation.
Approved	Request to quitclaim portions of a 16-foot water easement across the property of Breckenridge Associates LLC.
Approved	Authorization for the County Administrator to execute supplemental agreement number 4 to the design contract with Moseley Architects for the design of the replacement jail project.
Approved	Amendment to Board minutes of July 23, 2003.

ADDED BY UNANIMOUS CONSENT

Approved	Public hearing date of October 8, 2003 to consider an amendment to the Erosion and Sediment Control Ordinance.
Approved	Award of contract to CH2M Hill for permitting services for the Regional BMP Master Plan for the Swift Creek Reservoir Watershed.
Approved	Creation of two new drainage/construction inspectors in the Environmental Engineering Department.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Rebecca King, chairperson of the “Homeowners for Quality Schools Committee,” addressed the Board regarding the impact of population growth on public school capacity in the county.

7:00 P.M. SESSION

Reverend David Bonney, Pastor of New Life United Church, gave the invocation.

Eagle Scout Adam Warf led the pledge of allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing October 5-11, 2003, as “Legal Assistants’ Week” in Chesterfield County.

Adopted Resolutions recognizing Christopher Chase Dingle, Timothy Matthew Hichak, Andrew Elliott Turner and Adam Patrick Warf upon attaining the rank of Eagle Scout.

Adopted Resolution recognizing the Central Chesterfield Little League Senior All-Star Team for its outstanding accomplishments during the 2003 season and its excellent representation of Chesterfield County.

Added by unanimous consent and adopted Resolution recognizing Ms. Jennifer Valenzuela, “Miss Hispanic Virginia,” for her superior achievements.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

02SN0145 Approved with proffered conditions	In Bermuda Magisterial District, requests of Fridley's Welding Service for rezoning from Community Business (C-3) to General Business (C-5) of 1.9 acres; amendment to zoning (Case 98S115) relative to the maximum height of stored equipment, paving, access and uses; and Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to paving and screening of outside storage areas on 3.4 acres fronting on the west line of Jefferson Davis Highway, across from Gayland Avenue. Tax IDs 791-677-3297, 3392, 4189, 4284, 4379 and 4695 and 791-678-3418, 3513, 3608 and 3703 (Sheet 18).
03SN0247 Approved with proffered conditions	In Dale Magisterial District, request of Bruce Coble for rezoning from Agricultural (A) to General Industrial (I-2) of 21.6 acres fronting on the west line of Lewis Road, south of Iron Bridge Road. Tax ID 773-648-Part of 0618 (Sheets 25 and 33).
03SN0161 Approved with proffered conditions	In Bermuda Magisterial District, request of Michael T. Barr for rezoning from Agricultural (A), Residential (R-15), Light Industrial (I-1) and General Business (C-5) to Residential (R-12) of 85.5 acres fronting on the east line of Old Centralia Road at Centralia Road and the west line of Route 288. Tax IDs 789-663-8217; 789-664-5240 and 7152; 789-665-Part of 0710; 790-663-Part of 6322; and 790-664-5317 (Sheet 26).
03SN0303 Approved with one proffered condition	In Matoaca Magisterial District, request of Swift Creek Associates, L.P. for amendment to Conditional Use Planned Development (Case 87S134) relative to signage on 168.8 acres fronting on the south line of Hull Street Road, west of Commonwealth Centre Parkway. Tax IDs 732-674-3945; 732-675-1337 and 8246; 732-676-9406; 733-676-1943; 734-675-0754; 734-676-1227; and 735-675-1076 (Sheet 16).
03SN0305 Approved with proffered conditions	In Matoaca Magisterial District, request of Gill Grove Baptist Church for Conditional Use to permit child care center and private school uses in an Agricultural (A) District on 8.4 acres fronting on the east line of River Road, south of Nash Road. Tax IDs 754-626-1279 and 3599 and 754-627-1520 (Sheet 40).
03SN0313 Approved with proffered conditions	In Dale Magisterial District, request of Douglas R. Sowers for rezoning from Agricultural (A) to Neighborhood Office (O-1) of 12.7 acres fronting on the south line of Courthouse Road across from Claridge Drive. Tax ID 751-677-5012 (Sheet 16).

PUBLIC HEARINGS

Denied	Ordinance establishing the “Englewood Sewer Assessment District” for 21-lots in the Englewood Subdivision.
Re-adopted	Ordinance exempting concession operations of certain county youth athletic organizations from state food handling laws.
Adopted	Ordinance amendment relating to the authority to remove, repair or secure unsafe or defaced structures.
Adopted	Ordinance amendment to eliminate the sunset provision on courthouse security fees.
Adopted	Ordinance to vacate a portion of a 50-foot unimproved right of way known as Plum Street within Centralia Gardens, Chesswood, Section C, and Sunbury Two Subdivisions.

The meeting adjourned at 8:04 p.m. until October 8, 2003 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.